

31st January, 2022

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014
Dear Sir/Madam,

Sub: Board meeting Intimation

This is to inform that, a meeting of the Board of Directors of the Company will be held on Friday, 11th February, 2022 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

As intimated earlier vide our letter dated 31st December 2021, the trading window for dealing in the Company's equity shares by the Designated persons and their immediate relatives will remain closed from 01st January 2022 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 31st December 2021, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited



Ankita Sharma. S
Company Secretary & Compliance Officer



Sicagen India Ltd.

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